



BOARD OF SELECTMEN
TOWN OF TEWKSBURY
TOWN HALL
1009 MAIN ST
TEWKSBURY, MASSACHUSETTS 01876

TODD R. JOHNSON, CHAIRMAN
BRUCE PANILAITIS, Ph.D., VICE CHAIRMAN
MARK S. KRATMAN, CLERK
DAVID H. GAY
JAMES D. WENTWORTH

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MEETING MINUTES
MARCH 17, 2016

Chairperson Todd Johnson called the meeting to order at 8:00 a.m. Present for the Board of Selectmen meeting were Todd Johnson, Chair; Bruce Panilaitis, Vice Chair; Mark Kratman, Clerk; and Board Member James Wentworth. Richard Montuori, Town Manager; Steven Sadwick, Director of Community Development were also present. It was announced that Board Member, David Gay, will attend the meeting later by phone due to a conflict.

The Selectmen entered into executive session to conduct discussions on contract negotiation items. Because discussion of these matters in open session would be detrimental to the town's interest, the Chair requested a motion to move to Executive Session.

MOTION: Mr. Wentworth made the motion for the Board to enter into Executive Session; Mr. Panilaitis seconded the motion, and on a roll call vote Mr. Wentworth, Mr. Kratman, Mr. Panilaitis and Mr. Johnson vote in favor. The motion was unanimous and moved to Executive Session at 8:03 am.

MOTION: Mr. Panilaitis made the motion for the Board to exit Executive Session at 9:09 a.m.; Mr. Gay seconded, and on a roll call vote Mr. Wentworth, Mr. Gay, Mr. Kratman, Mr. Panilaitis, and Mr. Johnson vote in favor for a unanimous vote.

Chairperson Todd Johnson called the meeting to back to order at 9:10 a.m. Present for the Board of Selectmen meeting were Todd Johnson, Chair; Bruce Panilaitis, Vice Chair; Mark Kratman, Clerk; Board Member, David Gay by telephone; Board Member James Wentworth and Town Manager Richard Montuori.

Chairperson Todd Johnson read a letter from Mr. David W. White Jr. of the law office of Breakstone, White and Gluck, P.C. that was addressed to Officer Jenny Welch of the Tewksbury Police Department stating that they were pleased to confirm a donation of children's bicycle helmets for the Tewksbury Annual Bike Rodeo event scheduled for June 4th, 2016.

MOTION: Mr. Kratman made a motion to accept the donation and requested that the Town Manager's office send a letter of response from the Town of Tewksbury thanking Mr. White and his office for their generous donation; Mr. Gay seconded the motion, and on a roll call vote Mr. Wentworth, Mr. Kratman, Mr. Panilaitis, Mr. Gay and Mr. Johnson voted in favor and the vote carried 5-0 on a unanimous vote.

The next regular scheduled Selectmen's meeting will be held on March 29, 2016 at 7:00 p.m. at the Town Hall meeting room.

As there was no other business scheduled for today's meeting the Chair asked for a motion to adjourn.

Adjournment

MOTION: Mr. Wentworth made the motion to adjourn at 9:18 a.m.; Mr. Gay seconded, and the motion carried 5 to 0.

Approved by the Board of Selectmen on April 5, 2016